

Chesaning Township Minutes
January 6, 2011

Regular Meeting

Members Present: Supervisor Robert Corrin, Clerk Sue Emmendorfer; Treasurer Cathy Gross, Trustees: Kevin Carlton, William Hedrich, Peter Hemgesberg, and Ken Hornak.

Public Comments: none.

Committee/Board Reports:

Cemetery – nothing to report

Building Official, Rob Kehoe – nothing to report

Enforcement Officer, Pat Olk – reported on unregistered vehicle and boats at 10639 Peet; issues with foreclosed home at 12750 Baldwin; two collapsed out-buildings at 7872 Peet; and a cleanup completed at 9475 Peet; he also noted his appointment to the Saginaw County Planning Commission.

Parks & Rec – Carlton reported Showboat Park bathhouse door repair and roof replacement; signage for the Showboat Canoe Race and a bird sanctuary.

Rehmann Health Center – Gross reported hopes for a meeting later in the month to meet the new County Health Director; United Appeal reminders were sent out, with about \$21,000 collected to date of their \$30,000 goal.

Fire Board – Corrin reported the department's annual insurance was renewed; new sign at Oakley station; noted January 15 Annual Christmas Party; truck payment was authorized; and three new potential fire fighters will be interviewed.

MMWA – Hornak reported on his attendance at the annual MMWA meeting; noted Recycling cannot be emphasized enough.

TASK Force – Carlton reported it was a quiet month.

Supervisor – Corrin reported the township's annual road allocation from the county will be \$14,967; noted Todd Hare was appointed chair of the road commission; GIS Annual Meeting January 24, Chamber Annual Meeting January 22; the Planning Commission will meet February 2 at 7 p.m.; budget workshops will need to be scheduled in February; reported on Drain projects on Amman, from Ditch to Ferden roads; Rural Task Force 5-year Plan includes turning to an all-weather road, Gasper Road, from Gary to Fergus and then west on Fergus to M-52; plus State Road from I-69 to the County Line Road.

Clerk – Emmendorfer reported on the February 22 School Millage Election, noted ballots were expected in the next week, the last day to register for this election is January 24; noted meetings January 13 for Saginaw County School Election Agreement; January 20 Saginaw County Area Clerk's Association; January 27 MMWA Executive Meeting; January 28 Shiawassee County School Election Agreement; reported the Recycling Video is linked to the MMWA Website at www.recyclemotion.org.

Treasurer – Gross reported Winter Tax Season is in full swing, with Summer Taxes still being collected at the office, with a 5 percent late fee through January 31; tax collections are down a bit from last year but still coming in; there were a few BS&A Software issues but all worked out well; 17 Board of Review and county changes were processed and mailed; asked the board to extend the tax collection deadline.

Unfinished Business:

Roads – Corrin reported Sharon Road project is complete; Ferden Road tubes were delivered, with specs for drain expected out soon; and the project may start yet this winter.

New Business:

District Library – Erin Schmandt – presented information about becoming a district library and answered questions.

Waste Pickup Day Change – Emmendorfer presented information from the MMWA requesting Chesaning Township to change collection day from Friday to Thursday, which is a smaller pickup day for haulers who will be able to give better service. It also gives people the opportunity to report issues and get a response within 24 hours after pickup, rather than having to wait through the weekend.

Drain Billing – the board discussed the Kuchar Drain billing from the county.

Extended Public Comment: Cindy Weisenberger asked the board to consider adding bike lanes when roads are being redone. Joe Mellentine asked the board about bids for drain work on Amman Road, Ditch to Ferden.

Extended Trustee Comment: none.

Approved:

*Motion by Hornak, support by Hemgesberg, to approve the minutes from the December 2, 2010 Regular Meeting, as presented. Motion Carried.

*Motion by Hornak, support by Hedrich, to extend without penalty the Winter Tax Deadline until February 28, 2011. Motion Carried.

*Motion by Hedrich, support by Gross, to adopt the Resolution to Approve Agreements for the River Rapids District Library, as presented. Roll Call Vote – Yes: Hornak, Hemgesberg, Carlton, Hedrich, Gross, Emmendorfer, Corrin. No: none. Absent: none. Motion Carried.

*Motion by Hemgesberg, support by Hornak, to approve the Kuchar Drain bill to be paid in full, as of the 2010 tax year. Motion Carried.

*Motion by Hemgesberg, support by Carlton, to amend the General Fund Budget \$70.00 from Contingency to Drain. Motion

Carried.

*Motion by Hemgesberg, support by Hedrich, to approve bills as presented. Roll Call Vote – Yes: Hedrich, Hornak, Hemgesberg, Carlton, Gross, Emmendorfer, Corrin. No: none. Absent: none. Motion Carried.

Bills totaled \$34,057.92.

*Motion by Hemgesberg, support by Carlton, to adjourn at 8:51 p.m. Motion Carried.

Sue Emmendorfer, Clerk
Chesaning Township